AGENDA EMC MEETING

December 12, 2001 • Ithaca Tompkins Transit Center, 737 Willow Ave. • 7:00 p.m.

I.	Privilege of the Floor	7:00 - 7:05
II.	Approval of November 2001 Minutes	7:05 – 7:10
III.	Chair & Coordinator's Reports	7:10 – 7:20
IV.	Board of Representatives' Liaison Report	7:20 – 7:25
V.	Discussion of January 2001 goals What have we / have not accomplished in 2001?	7:25 – 7:55
VI.	 Environmental Review Committee Resolution regarding Oil and Gas Leasing Resolution regarding Price Anderson Renewal 	7:55 – 8:25
VII.	Nominating Committee Report • Vote for Chair	8:25 – 8:45
VIII.	Member Items	8:45 – 9:00
IX.	Adjournment	9:00 p.m.